

**Minutes**  
**Community Development Steering Committee Meeting**  
**Wednesday, June 21, 2017 – 5:30 p.m.**  
**City 3, 801 Texas, El Paso, Texas, 79901**  
**Thorman Conference Room - Basement**

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**Members Present**

Hector Galicia  
Jonathan Macias  
Ismael Olivas  
Thurman Reynolds  
Annette Stone  
Deborah Torres  
Carol Trujillo

**Members Absent**

Alice Rosas  
Sudy Todd

**Late Arrivals**

None

**Early Departures**

None

**Staff Present**

Nicole Ferrini, Interim Director  
Rudy Reyes, Interim Deputy Director  
Juan Gonzalez, Assistant City Attorney  
Art Rubio, Housing Program Manager  
Hilda Moreno, Interim Grant Planner  
Connie Jimenez, Grant Planner  
Sarah Ortiz, Grant Planner  
Lluvia Parral, Grant Planner  
Roxanne Varela, Grant Planner

**A G E N D A**

Discussion and Action on:

1. Call to Order – Deborah Torres, Chairperson
2. Discussion and Action on Steering Committee Absences – Debbie Torres, Chairperson
3. Approval of Steering Committee Minutes of March 9, 2017 – Debbie Torres, Chairperson
4. Presentation Regarding Changes in Recommended Funding Allocations for Fiscal Year (2017-2018):
  - a. Changes to 43rd Year Community Development Block Grant – decreased
  - b. Changes to HOME – decreased
  - c. Changes to Housing Opportunities for Persons Living With AIDS – increased
  - d. Changes to Emergency Solutions Grant - decreased
5. Adjournment

**Item 1: Call to order**

Debbie Torres, Chair, called the meeting to order at 5:39 pm.

**Item 2: Steering Committee Absences – Deborah Torres, Chairperson**

A motion was made by Ismael Olivas, seconded by Annette Stone Nordberg and unanimously passed to excuse Sudy Todd.

AYES: Mr. Galicia, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Ms. Rosas and Ms. Todd

**Item 3: Approval of Steering Committee Minutes of March 9, 2017 – Debbie Torres, Chair**

A motion was made by Thurman Reynolds, seconded by Carol Trujillo and unanimously passed to approved the minutes as amended.

AYES: Mr. Galicia, Mr. Macias, Mr. Olivas, Mr. Reynolds, Ms. Stone and Ms. Trujillo

NAYS: None

Absence: Ms. Rosas and Ms. Todd

**Item 4: Presentation Regarding Changes in Recommended Funding Allocations for Fiscal Year (2017-2018):**

- a. Changes to 43rd Year Community Development Block Grant – decreased
- b. Changes to HOME – decreased
- c. Changes to Housing Opportunities for Persons Living With AIDS – increased
- d. Changes to Emergency Solutions Grant - decreased

**Item 5: Adjournment**

The meeting was adjourned at 6:30 p.m.